

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
FEBRUARY 24, 2009

The Board of Public Works & Safety met in regular session on Tuesday, February 24, 2009, at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson - Steve Gochenour
Absent: None

The minutes from the last meeting were accepted as presented.

Carrie Riley from A.R.A. requested approval for an addendum to the Housing Rehabilitation Program for the Housing Revolving Loan Plan. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Jim Norris requested approval for a Special Use of Right-Of-Way to allow temporary parking of Sheriff's Department vehicles only, behind the jail, on First Street for loading and unloading prisoners. Paperwork will be obtained and signed. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Steve Rucker, Engineer's office, requested approval for an extension of a previously approved request to close Carl Miske Drive. City Utilities is relocating a water main and will need the closure until February 27th. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Steve Rucker requested approval for a Special Use of Right-of-Way for a partial closure at 22nd and Sycamore from March 16th through 20th between the hours of 8 A.M. and 4 P.M. DL Industrial will be installing a new water tap. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Steve Rucker requested approval for a final change order in the Marr Road project in the amount of + 7,614.41 and a deduct of \$19,625.33 for a total of -\$12,010.92. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Laura Garrett, Parks Department, requested approval for physical improvements within Right-of-Way to place bike racks throughout the city. The racks were donated and each holds two bikes. They have submitted a map which details the locations of the twenty five bike racks. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Oakel Hardy, Information Systems, requested approval for a consulting agreement with InfoComm Systems for 2009. The contract shall not exceed \$15,056.00. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Brenda Sullivan, Clerk-Treasurer, requested approval for payment of five dockets of claims. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed by unanimous vote.

Tim Coriden, City Attorney, requested approval for an agreement with Crowe Horwath for financial consulting with regards to the financing for the Commons if a remonstrance succeeds. The contract is not to exceed \$12,000.00. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

At this time, quotes for crack sealing were opened and were as follows:

Dave O’Mara	\$32,357.65
Reece	41,596.79

Steve Rucker requested approval to take these under advisement. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

At this time, there being no further business, the meeting was adjourned at 10:20 A.M., E.S.T.

Presiding Officer

Member

Member

ATTEST:

Clerk-Treasurer of the city of Columbus, Indiana